



DELTA STEWARDSHIP COUNCIL

A California State Agency

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SACRAMENTO, CALIFORNIA 95814
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(916) 445-5511

September 4, 2015

–Meeting Notice –

Delta Independent Science Board Meeting

Wednesday September 16, 2015
9:00 a.m. – 12:15 pm PDT

Public Access Available at:

Park Tower Conference Center
980 Ninth Street, 2nd Floor, Rooms A and B
Sacramento, CA 95814

Additional Teleconference Locations:

Avenida Zumalacarregui 21
20008 San Sebastian
Donostia, Spain

Parador de Santiago de Compostela
Praza do Obradoiro 1
Santiago de Campostela, Spain

300 NW Armstrong Way
Corvallis, OR 97330

119 Soong-Ro, Jung-Gu
Seoul, 100-864, Korea

1198 Keith Avenue
Berkeley, CA 94708

2406 Lalor Road
Oregon, WI 53575

University of Washington
Department of Earth and Space Sciences
Johnson Hall, Room 370
4000 15th Avenue NE
Seattle, WA 98195-1310

The agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Public comment may be limited to three minutes per person.

Purpose: The main focus of the September 16, 2015 Delta Independent Science Board meeting is to discuss the Board's comments on the Recirculated Draft EIR/Supplemental Draft EIS for the BDCP/California WaterFix.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

September 16, 2015 - 9:00 a.m. – 12:15 p.m. PDT

9:00 a.m.

1. Welcome and disclosures
2. Delta Stewardship Council Chair and Executive Officer's Report
3. Delta Lead Scientist Report
4. Delta ISB Chair's Report and Business Matters
5. Review of the draft Delta ISB comments on the RDEIR/SDEIS for the BDCP/California WaterFix
6. Updates and Status of Other Reviews
 - Flows and Fishes
 - Adaptive Management
 - Water Quality
 - Delta as an Evolving Place
 - Delta Levees
7. Meeting outcomes and preparation for next meeting
8. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

12:15 p.m. – Adjourn

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- If you have any questions, please contact Kelly Souza at (916) 445-0782 or kelly.souza@deltacouncil.ca.gov
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
 - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.